

MINUTES OF BOARD MEETING

A special meeting of the School Board, Spink County, South Dakota, of Redfield School District #56-4 was held at 6:00p.m. on the 16th day of March 2023 with the following members present: Wurtz, Evans(Phone), Piehl, Appel, and Lambert. Also present were Seiler, Edwards, Hansen, and Falk.

Board Chair Wurtz called the meeting to order followed by the Pledge of Allegiance.

Action #81 – Motion by Appel, second by Piehl to approve the agenda. Yes – All; Motion carried.

Conflict of interest: None

Action # 82 - Motion By Appel, Second by Evans to enter executive session per 1-25-2(1) Employee Discussion. Yes – All; Motion Carried Board went into executive session at 6:01PM and was declared out of executive session by Board Chair Wurtz at 8:57PM.

Action #83 – Motion by Appel, second by Piehl to adjourn at 8:58p.m. Yes - All; Motion carried.

Approved on this 11th day of April 2023:

_____ Board Chairman

_____ Business Manager